

COTTONWOOD HEIGHTS

RESOLUTION NO. 2009-58

A RESOLUTION APPROVING ENTRY INTO A PROVIDER AGREEMENT WITH THE UTAH STATE RETIREMENT BOARD FOR GROUP TERM LIFE INSURANCE FOR QUALIFYING CITY EMPLOYEES

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met in regular session on 27 October 2009 to consider, among other things, approving a provider agreement (the "*Agreement*") with the Utah State Retirement Board to provide group term life insurance for qualifying City employees through the Utah Public Employees Health Program on the terms and conditions specified in the Agreement; and

WHEREAS, the Council has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's adoption of the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the attached Agreement is hereby approved, and that the City's mayor and recorder are authorized and directed to execute and deliver the Agreement (and any ancillary applications, agreements or the like) on behalf of the City.

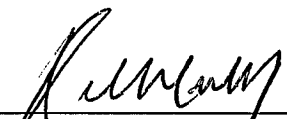
This Resolution, assigned no. 2009-58, shall take effect immediately upon passage.

PASSED AND APPROVED effective 27 October 2009.

COTTONWOOD HEIGHTS CITY COUNCIL




Linda W. Dunlavy, Recorder

By 
Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Gordon M. Thomas	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Don J. Antczak <i>Absent</i>	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>
Bruce T. Jones	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 27th day of October 2009.

RECORDED this ___ day of October 2009.

530426.1

UTAH STATE RETIREMENT BOARD
PUBLIC EMPLOYEES' HEALTH PROGRAM'S
GROUP TERM LIFE PLAN

560 East 200 South
Salt Lake City, Utah 84102

AGREEMENT

This Agreement is made between the Utah State Retirement Board ("Board"), and the
CITY OF COTTONWOOD HEIGHTS ("Group")

The Utah Public Employee's Health Program's, Group Term Life Insurance Plan ("PEHP Life Plan"), agrees to provide Group Term Life Insurance Plan ("Plan") benefits and services to qualifying employees subject to the provisions and conditions in the PEHP Life Master Policy (attached as Exhibit A and incorporated by reference.)

The Group agrees to assist PEHP when necessary to complete the enrollment process of its eligible employees. The Group agrees to pay the required rates on time as specified by PEHP.

Each plan year, the PEHP Life Plan may increase rates, if required, as a result of current actuarial studies. PEHP shall give the Group 60 days notice prior to changing rates.

The parties to this Agreement and its attachments agree that it shall be strictly confidential, and the terms of this Agreement shall not be divulged unless required by a court of competent jurisdiction.


The parties agree to an effective date for the Plan of January 1, 2008.

This contract shall be renewed automatically each plan year unless Group notifies PEHP, in writing, 30 days prior to the end of the plan year. The contract may be terminated by either party, with or without cause, upon 90 days written notice to the other party.

PUBLIC EMPLOYEES' HEALTH PROGRAM
GROUP TERM LIFE PLAN

By _____
Jeff Jensen
Public Employees' Health Program Director

EMPLOYER GROUP

By 
Authorized Signor Kevin H. Cummins, Jr.,
Mayor

Attest: _____
Linda W. Dunham, Recorder